

CHEROKEE COUNTY BOARD OF ETHICS
Second Quarterly Meeting Minutes

Date: April 26, 2018

Meeting Location: Cherokee County Conference Center at The Bluffs

Board Members:

Stephen Divine, Member	Absent	Larry Mrozinski, Member	Present
Phil Dodge, Vice-Chair	Present	Gaylen Roberts, Chair	Present
Natalie Green, Member	Absent	Pat Wilder, Member	Absent
Gil Howard, Member	Present		

Others Present:

Phillip Beggs, CCBBoE Attorney of Record
Laura Shoop, CCBBoE Secretary

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- **Chair Roberts called the meeting to order at 6:05 p.m.**

 - **Approval of Minutes from January 25, 2018**
Member Mrozinski made a motion to accept the minutes as they stood, seconded by Vice-Chair Dodge. Motion passed unanimously.

 - **Public Hearing of Ethics Complaints**
Chair Roberts opened floor for public hearing/discussion. No issues were brought forward, and no one present had been made aware of any ethics complaints. Floor closed for ethics complaints.

 - **Discussion – Member Divine’s Candidacy**
Members discussed whether Member Divine’s candidacy for a post on the Board of Commissioners required him to resign from the CCBBoE during the election period. Attorney Beggs reported that this was a case of first impression because there was no express statement in the CCBBoE rules regarding whether a CCBBoE member must resign while campaigning for a Board of Commissioners post. Members disagreed as to whether a member should resign during the election period, but all agreed that members could not remain on the CCBBoE once elected to public office.

Due to the proximity of the primary elections, the CCBBoE decided to leave the issue in abeyance until after the primary elections and, if Member Divine won in the primary, make a determination on the issue at the CCBBoE third quarterly meeting.

 - **New Business**
Chair Roberts announced his plan to offer a presentation about the CCBBoE to the new commissioners and commission chair after the fall election to inform them about the CCBBoE and explain its function. Members indicated their support.

- **Next Meeting:**
The 3rd Quarterly Meeting of 2018 will be held on Thursday, July 26, 2018, at 6:00 p.m. at the Cherokee County Conference Center at The Bluffs.

- **Meeting Adjourned at 6:31 p.m.**